



# Great Oaks Charter School - Bridgeport

## GOBPT September Monthly Board Meeting

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### Date and Time

Wednesday September 13, 2023 at 5:15 PM EDT

### Location

Great Oaks Charter School- Bridgeport

375 Howard Ave  
Bridgeport, CT 06605

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:15 PM</b>
<b>A.</b> Record Attendance & Begin Recording Meeting (if remote participants are present)		Farah Martin	1 m
<b>B.</b> Call the Meeting to Order		Bob Carlson	2 m
<b>C.</b> Approve July meeting Minutes	Approve Minutes	Bob Carlson	2 m
<b>II. Governance Committee</b>			<b>5:20 PM</b>
<b>A.</b> Executive Director's Report	FYI	John Scalice	10 m

	Purpose	Presenter	Time
<b>B. Director of Operations Report</b>	FYI	Latoya Hubbard	10 m
• Discuss Security Grant			
<b>III. Finance Committee</b>			<b>5:40 PM</b>
<b>A. Finance Committee Updates</b>	FYI	Benjamin Chan	10 m
vote on PEO vendor approval			
<b>B. Vendor Approvals</b>	Vote	Corey Sneed	5 m
Action Item:			
• Vendor Approvals			
◦ OPS intern through LIVE girl partnership			
◦ E-Rate advantage, James Hsu			
<b>IV. Other Business</b>			<b>5:55 PM</b>
<b>A. New Business</b>	Discuss	Bob Carlson	2 m
<b>B. Manager of development/fundraising</b>	Vote	Bob Carlson	5 m
Vote to find manager of development/fundraising			
<b>C. HR position vacancy</b>		Bob Carlson	3 m
Check In/ Updates			
<b>D. Budget 2024</b>		Bob Carlson	5 m
<b>Prep for 2024 budget</b>			
<b>E. Security Grant</b>		Bob Carlson	5 m
<b>Search for security grant for bullet proof glass at entrances</b>			
<b>V. Executive Session</b>			<b>6:15 PM</b>
<b>A. Vote to enter Executive Session</b>	Vote	Bob Carlson	2 m
Vote to leave board meeting to enter Executive Session			
<b>B. Executive Session Discussion</b>			15 m

	Purpose	Presenter	Time
• Discuss 2 former employee related claims			
<b>C.</b> Vote to end Executive Session	Vote	Bob Carlson	2 m
Vote to close Executive Session and enter back into board meeting			
<b>VI. Closing Items</b>			<b>6:34 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Bob Carlson	

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To be amended per Governance Committee